

DOCUMENTS UNDER SEAL ☐

TOTAL TIME (mins): 14 min

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|--|---|--|---|---|--|
| MAGISTRATE JUDGE MINUTE ORDER | | DEPUTY CLERK Simone Voltz | | REPORTER/FTR 10:19 -10:33 | |
| MAGISTRATE JUDGE Nandor J. Vadas | | DATE June 25, 2008 | | NEW CASE <input type="checkbox"/> | CASE NUMBER CR 08-0326 CW |
| APPEARANCES | | | | | |
| DEFENDANT Anthony Davis Ochoa, Jr. | | AGE | CUST Y | P/NP P | ATTORNEY FOR DEFENDANT Gail Shifman |
| U.S. ATTORNEY James Mann (OAK) | | INTERPRETER | | <input type="checkbox"/> FIN. AFPT SUBMITTED | <input type="checkbox"/> COUNSEL APPT'D |
| PROBATION OFFICER | PRETRIAL SERVICES OFFICER Betty Kim | DEF ELIGIBLE FOR APPT'D COUNSEL | | <input type="checkbox"/> PARTIAL PAYMENT OF CJA FEES | |
| PROCEEDINGS SCHEDULED TO OCCUR | | | | | |
| <input type="checkbox"/> INITIAL APPEAR | <input type="checkbox"/> PRELIM HRG | <input type="checkbox"/> MOTION | | <input type="checkbox"/> JUGM'T & SENTG | |
| <input type="checkbox"/> I.D. COUNSEL | <input type="checkbox"/> ARRAIGNMENT | <input type="checkbox"/> BOND HEARING | | <input type="checkbox"/> INITIAL APPEAR REV PROB OR S/R | |
| <input checked="" type="checkbox"/> DETENTION HRG 14 min. | <input type="checkbox"/> ID / REMOV HRG | <input type="checkbox"/> CHANGE PLEA | | <input type="checkbox"/> PROB. REVOC. | |
| INITIAL APPEARANCE | | | | | |
| <input type="checkbox"/> ADVISED OF RIGHTS | <input type="checkbox"/> ADVISED OF CHARGES | <input type="checkbox"/> NAME AS CHARGED IS TRUE NAME | | <input type="checkbox"/> TRUE NAME: | |
| ARRAIGNMENT | | | | | |
| <input type="checkbox"/> ARRAIGNED ON INFORMATION | <input type="checkbox"/> ARRAIGNED ON INDICTMENT | <input type="checkbox"/> READING WAIVED SUBSTANCE | | <input type="checkbox"/> WAIVER OF INDICTMENT FILED | |
| RELEASE | | | | | |
| <input type="checkbox"/> RELEASED ON O/R | <input type="checkbox"/> ISSUED APPEARANCE BOND | AMT OF SECURITY \$ | | SPECIAL NOTES | <input type="checkbox"/> PASSPORT SURRENDERED DATE: |
| PROPERTY TO BE POSTED <input type="checkbox"/> CASH \$ | | CORPORATE SECURITY <input type="checkbox"/> | | REAL PROPERTY: <input type="checkbox"/> | |
| <input type="checkbox"/> MOTION FOR DETENTION | <input type="checkbox"/> PRETRIAL SERVICES REPORT | <input checked="" type="checkbox"/> DETAINED | <input type="checkbox"/> RELEASED | <input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED | <input checked="" type="checkbox"/> REMANDED TO CUSTODY |
| ORDER REMOVED TO THE DISTRICT OF | | | | | |
| PLEA | | | | | |
| <input type="checkbox"/> CONSENT ENTERED | <input type="checkbox"/> NOT GUILTY | <input type="checkbox"/> GUILTY | | GUILTY TO COUNTS: <input type="checkbox"/> | |
| <input type="checkbox"/> PRESENTENCE REPORT ORDERED | <input type="checkbox"/> CHANGE OF PLEA | <input type="checkbox"/> PLEA AGREEMENT FILED | | OTHER: | |
| CONTINUANCE | | | | | |
| TO: 8/6/08 | <input type="checkbox"/> ATTY APPT HEARING | <input type="checkbox"/> BOND HEARING | <input type="checkbox"/> STATUS RE: CONSENT | <input checked="" type="checkbox"/> STATUS / TRIAL SET | |
| AT: 2:00PM | <input type="checkbox"/> SUBMIT FINAN. AFFIDAVIT | <input type="checkbox"/> PRELIMINARY HEARING OR ARRAIGN- MENT | <input type="checkbox"/> CHANGE OF PLEA | <input type="checkbox"/> OTHER | |
| BEFORE HON. CW | <input type="checkbox"/> DETENTION HEARING | | <input type="checkbox"/> MOTIONS | <input type="checkbox"/> JUDGMENT & SENTENCING | |
| <input type="checkbox"/> TIME WAIVED | <input checked="" type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161 | <input type="checkbox"/> IDENTITY / REMOVAL HEARING | <input type="checkbox"/> PRETRIAL CONFERENCE | <input type="checkbox"/> PROB/SUP REV. HEARING | |
| ADDITIONAL PROCEEDINGS | | | | | |

Pretrial Services submitted report; Defendant offered proffer; AUSA offered proffer; Defendant's motion of release - denied. Defendant requested to stay in Santa Rita Jail. If needed, an Order will be submitted granting defendants request. AUSA to prepare Detention Order and Stip and Proposed Order to Exclude Time. cc: NJV, CW, Pretrial

DOCUMENT NUMBER: